# AGENDA MEETING OF THE SELECT BOARD TUESDAY, MARCH 9, 2021 6:30 p.m. FACILITATED VIA REMOTE PARTICIPATION Due to COVID-19

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, Town of Scituate public meetings shall meet remotely until further notice. This meeting will be recorded and can be viewed live on Scituate Community Television Facebook Live. The recorded meeting will be available the following day on Comcast Channel 9 and YouTube Scituate Community Television

# To join the meeting via ZOOM

# By Computer use this link:

https://us02web.zoom.us/j/86800072311?pwd=clUwcWU0eldJODIxS1hVZFZYbW1Vdz09

Meeting ID: 868 0007 2311

Passcode: SSB2021

To ask a question or comment once the meeting has started, click the icon labeled "Participants" at the bottom center of your computer. At the bottom of the Participant list on the right side of the screen, click the button labeled "Raise Hand" to ask a question during Q&A period.

## **By Phone:**

Dial: 1-301-715-8592

Enter Meeting ID: 868 0007 2311

When prompted for Participant ID number PRESS #

Enter Passcode: 0192332

To ask a question or comment using your phone's keypad, push \*9 to "Raise Hand" during Q&A period.

- 6:30 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA
- 6:35 ZOOM INS aka WALK INS
- 6:40 REPORT OF THE TOWN ADMINISTRATOR

#### **SCHEDULED ITEMS:**

- 6:50 **DISCUSS/VOTE** Rename for Common Victualler License from Blackbird Baked Goods to Starling Bakery 101 Front Street, Scott Lietz, Owner
- 7:00 **PUBLIC HEARING/DISCUSS/VOTE** Liquor License Changes & Renewal of Scituate Beach Association Seasonal Liquor License
  - Permission to use Scituate Sidewalk for Alteration of Premise, Salt Society, Jim Boudreau
  - PUBLIC HEARING Alteration of Premise for Restaurant All Alcohol License, Salt Society, Kara Tondorf
  - Change of Manager for Seasonal License, Scituate Beach Association, Todd Glowac
  - 2021 Renewal of Seasonal Liquor License, Scituate Beach Association, Todd Glowac
- 7:20 **DISCUSS/VOTE** Planning Board Zoning Articles Review, Ann Burbine, Chair & Karen Joseph, Town Planner
  - Amend Zoning Bylaws North Scituate Village Center & Neighborhood District
  - Amend Zoning Bylaws Sign Bylaw
  - Amend Zoning Bylaws Revisions to Section 754 Fair Housing & Affordability Standards
- 7:35 **DISCUSS/VOTE** Nitrogen Loading Limitation Septic System @ 131 Maple Street, Joan Schmid, Assistant Board of Health Director
- 7:45 **DISCUSS/VOTE** Collective Bargaining Memorandum of Agreement, Firefighters Union, Bob Clark, Human Resources Director

- 7:55 **DISCUSS/VOTE** CyberNorth, LLC virtual server infrastructure contract \$122,194.73, Mike Minchello, IT Director
- 8:05 **DISCUSS/VOTE** Acceptance of Equipment Donation from Mr. William Hale on behalf of the Marlee Foundation, Mark Thompson, Chief of Police
- 8:10 **DISCUSS/VOTE** Phase 4A Water Main Replacement, Kevin Cafferty, DPW Director
- 8:20 **UPDATE** Conservation Commission Community Farming Appleton Field, Frank Snow, Chair & Andrew Gallagher
- 8:25 **DISCUSS/VOTE** Special & Annual Town Meeting, April 12, 2021
  - CPC Review, Dan Fennelly, Chair
  - All Projects & Articles
  - Special & Annual Town Meeting Warrant

# **NEW BUSINESS:**

- 1. **DISCUSS/VOTE** Drain Layers License Renewals 2021
  - Mankewich Contracting, Inc.

# **OTHER BUSINESS**:

- 1. Liaison Reports
- 2. Correspondence
- 3. Approval of Meeting Minutes
- 4. Adjournment and Signing of Documents

## **EXECUTIVE SESSION**

1. To consider the purchase, exchange, lease or value of real property. – East Field, Border Street